



3/14/06
Roll-Call Card
Roll

Mayor Eulle	✓									
Vice Mayor Pepper	✓									
Councilman Gaines	✓									
Councilman Krupicka	✓									
Councilman Macdonald	✓									
Councilman Smedberg	✓									
Councilwoman Woodson	✓									

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER**CONSENT CALENDAR (8-15)****(Resignations and Uncontested Appointments)**

8. Receipt of the Following Resignations From Members of Boards, Commissions and Committees:
 - (a) Alexandria Affordable Housing Advisory Committee
Kerry-Ann T. Powell
 - (b) Alexandria Board of Architectural Review - Parker-Gray District
Kimberly A. Lewis
9. Uncontested Appointments to Boards, Commissions and Committees:
 - (a) Alexandria Budget and Fiscal Affairs Advisory Committee
1 Member Designated by Councilman Andrew H. Macdonald
 - (b) Alexandria Commission on HIV/AIDS
1 Member From and Representing the Inova Alexandria Hospital's Department of Pastoral Services
 - (c) Alexandria Commission On Information Technology
1 Member Representing the Holder of the City's Cable Television Franchise
 - (d) Alexandria Commission on Persons With Disabilities
1 Citizen Member
 - (e) Alexandria Convention and Visitors Association Board of Governors
1 Attraction Representative
 - (f) Alexandria Landlord-Tenant Relations Board
1 Tenant
 - (g) Alexandria Redevelopment and Housing Authority Board of Commissioners
1 Representative of the Alexandria Landlord-Tenant Relations Board
 - (h) Alexandria Sister Cities Committee
2 Citizen Members
 - (i) Alexandria Urban Design Advisory Committee
1 Representative of the Old Town North Business Community

(Reports and Recommendations of the City Manager)

10. Request to Modify the Membership Requirement for a Position on the Alexandria Consumer Affairs Advisory Commission.
11. Receipt of the FY 2005 Annual Report from the Consumer Affairs Advisory Commission.
12. Submission of a Renewal Grant Application to the Virginia Department of Motor Vehicles for an Aggressive Driving/DUI Interdiction Program in FY 2007.
13. Receipt of the Alexandria Commission for the Arts Annual Report for FY 2005.

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER (continued)

CONSENT CALENDAR (continued)

14. Consideration of Application for Virginia Commission for the Arts Local Government Challenge Grant Funds.
15. Consideration of the 2006 Needs Assessment from the Alexandria Commission on Persons with Disabilities.

END OF CONSENT CALENDAR

Council Action: Pepper moved / Macdonald scd - unanimous

CONTESTED APPOINTMENTS

16. Alexandria Community Services Board
1 Citizen Member

Council Action: Louder Contreas

17. Alexandria Social Services Advisory Board
1 Citizen Member

Council Action: J. Nestu Fedu

18. Alexandria Woodrow Wilson Bridge Neighborhood Task Force
1 Representative From the Eisenhower Valley Residential Community

Council Action: Patricia Mellon

REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION

19. Recommendations and Status Report on Legislation Introduced at the 2006 General Assembly Session.

Council Action: Mr. Caton gave report.

20. Staff Presentation on Third Party Traffic Studies.

Council Action: Staff gave report

21. Deferral from the February 25, 2006, and February 28, 2006, City Council meetings:

(The public hearing on this item has been closed.)

TEXT AMENDMENT #2005-0008

FOR THE PROPERTIES BOUNDED BY FOUR MILE RUN, JEFFERSON DAVIS HIGHWAY, BRADDOCK ROAD, SLATERS LANE AND THE GEORGE WASHINGTON MEMORIAL PARKWAY

Public Hearing and Consideration of a request for an amendment to the City of Alexandria Zoning Ordinance to revise the CDD Zone regulations, Section 5-600, to allow for a revised Monroe Avenue connection for the Monroe Avenue Bridge. Staff: Departments of Planning and Zoning and Transportation and Environmental Services.

PLANNING COMMISSION ACTION: Recommend Denial 6-0-1 (#6, 2/25/06 and #16.2, 2/28/06)

Council Action: Krupicka moved / Pepper scd w/ amendment to # 26. Unanimous

**REPORTS AND RECOMMENDATIONS OF THE CITY MANAGER FOR DISCUSSION
(continued)**

22. Consideration of Traffic and Parking Board Recommendations on the Installation of a Traffic Signal at the Intersection of Holland Lane and Jamieson Avenue.

Council Action: Pepper moved / Macdonald scd - unanimous

23. Presentation of the Four Mile Run Restoration Master Plan.

Council Action: Staff made report.

REPORTS AND RECOMMENDATIONS FROM BOARDS, COMMISSIONS AND COMMITTEES

None

ORAL REPORTS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL PRESENTATIONS BY MEMBERS OF CITY COUNCIL

Council Action: _____

ORAL REPORT FROM THE CITY MANAGER

Council Action: _____

ORDINANCES AND RESOLUTIONS

None

OTHER

24. Consideration of City Council Schedule.

Council Action: Pepper moved / Gaines scd - unanimous

Public Notices:

adjourned at 10:27 p.m.

City Council will tour the Archives and Records Center, 801 S. Payne Street, at 7:30 p.m. on Thursday, March 16, 2006.

The Gang Prevention Summit will be held on Saturday, March 25, from 8:30 a.m. to 1:00 p.m., at George Washington Middle School, 1005 Mt. Vernon Avenue.

The Salute to Women Awards Banquet will be held on Monday, March 27, 2006, at 6:00 p.m., at the Holiday Inn Hotel Suites, 625 First Street.

The Mayor's Walk through the Inner City will be Saturday, April 1, 2006, at 10:00 a.m., beginning at the Durant Center, 1605 Cameron Street.

The Cherry Blossom Festival will be held on Saturday, April 8, 2006, at 10:00 a.m. at Ben Brenman Park, 4800 Duke Street.

Budget Calendar for FY 07 Proposed Budget

Monday, March 13, 2006 - 4:00 p.m. - Council Chambers -- Special Public Hearing Meeting on the Proposed FY 2007 Operating Budget and FY 2007-2012 CIP.

Saturday, March 18, 2006 - 9:30 a.m. - Council Chambers. Public Hearing on the Effective Real Estate Tax Rate.

Monday, March 20, 2006 - 7:00 p.m., Samuel Tucker Elementary School - Budget Work Session. The topics are City Operating Budget Issues.

Monday, April 3, 2006 - 7:00 p.m., Council Work Room - Budget Work Session. The topic is the Budget and Fiscal Affairs Advisory Commission Report Presentation and Discussion.

Wednesday, April 5, 2006, 7:00 p.m., George Washington Middle School, 1006 Mt. Vernon Avenue. Joint Work Session with City Council and the School Board on the Schools' CIP and FY 2007 Operating Budget.

Monday, April 17, 2006, 7:00 p.m., Council Work Room - Budget Work Session. The topics are the preliminary add/delete list review.

Monday, April 24, 2006, 6:00 p.m., Council Work Room -- Work Session on the Finalization of the Add/Delete List.

Monday, April 24, 2006, 7:00 p.m., Council Chambers -- Special Meeting on the Adoption of the Budget for FY 2007 and Tax Rate Adoption.

For copies of the above agendas, please contact the City Clerk's Office at 703 838-4550. Agendas may also be viewed on the City's website at www.alexandriava.gov.

This docket is subject to change.

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Full-text copies of ordinances, resolutions, and agenda items are available in the Office of the City Clerk and Clerk of the Council. Meeting materials are also available on-line at alexandriava.gov/council .

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Individuals with disabilities who require assistance or special arrangements to participate in the City Council meeting may call the City Clerk and Clerk of Council's Office at 838-4500 (TTY/TDD 838-5056). We request that you provide a 48-hour notice so that the proper arrangements may be made.

City Council meetings are closed-captioned for the hearing impaired.

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THE CABLECAST SCHEDULE OF GOVERNMENT MEETINGS ON CHANNEL 70 FOLLOWS: